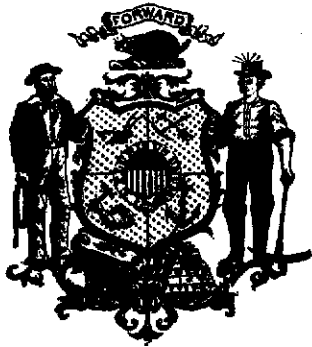




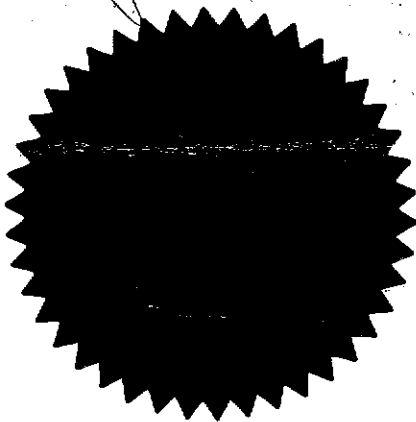
United States of America.

State of Wisconsin,
DEPARTMENT OF STATE. } ss.

To all to Whom These Presents Shall Come:

I, HENRY CASSON, Secretary of State of the State of Wisconsin, do hereby certify
that the foregoing copy of Certificate of Filing of Articles of
Incorporation of the
American Falls Water Power Company

_____ has been
compared by me with the original record
in this Department, and that the same is a true copy thereof, and of the whole of such
original



In Testimony Whereof, I have hereunto set my hand
and affixed my official seal at the Capitol, in the City of
Madison, this fourth day of
December, A.D. 1896

Henry Casson
SECRETARY OF STATE.



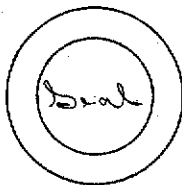
TO ALL TO WHOM THESE PRESENTS SHALL COME:

I Henry Casson, Secretary of State of the State of Wisconsin, do hereby certify that there has been this day filed in this department an instrument in writing purporting to be Articles of Association with a view of forming a corporation to be known as American Falls Water Power Company

with a Capital Stock of Two Hundred Thousand Dollars the business and purpose of which shall be the development of water power etc.

and verified as a true copy by the affidavit of J. E. Blagden and James M. Dunn who appear in said instrument as two of the signers of said articles. Therefore the State of Wisconsin does hereby grant unto the said

American Falls Water Power Company the powers and privileges conferred by Chapter 86, of the Revised Statutes of the State of Wisconsin and all acts amendatory thereto, for the purposes above stated and in accordance with their said Articles of Association.



In Witness Whereof, I have herunto set my hand and affixed my official seal, at the Capitol in the City of Madison, the Twenty-fourth day of June in the year of our Lord one thousand eight hundred and ninety six

Henry Casson
Secretary of State